

**Hampden County Regional Retirement Board  
Audit Committee Agenda March 17, 2022 at 10:00am  
The meeting will be conducted remotely via Zoom  
Please see Zoom meeting link at the end of the agenda**

Agenda:

- 1) Public Input
- 2) Audit Committee Minutes January 20, 2022, and February 17, 2022
- 3) Old Business
  - a. Update on employee's share of health insurance (#1 attached)
  - b. Update on PERAC audit
- 4) New Business
  - a. Cash Management Policy (#2 attached draft)
  - b. Actuarial assumptions (#3 attached)
  - c. HCRRB Fiduciary Coverage (#4 attached)
  - d. Protocols for communication with HCRRS Board members and outside vendors
  - e. Policies and Procedures
- 5) Audit Committee Comments
- 6) Adjourn

**PLEASE NOTE\*\*\*\*\* ALL PARTICIPANTS WILL BE PLACED IN THE  
WAITING ROOM PRIOR TO ADMITTANCE TO THE MEETING TO AVOID ANY  
OUTSIDE UNWANTED INTERFERENCE. IF YOU ARE IN THE WAITING ROOM  
LONGER THAN 5 MINUTES, PLEASE CALL OUR OFFICE @ 413-737-1384 TO  
CONFIRM IDENTITY FOR ADMITTANCE. SORRY FOR ANY INCONVENIENCE.**

**Topic: HAMPDEN COUNTY REGIONAL RETIREMENT BOARD AUDIT  
COMMITTEE MEETING**

Time: Mar 17, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89097396259?pwd=Y0NGZ2lyZjFiL0FHVzQ5UGhUNUIWdz09>

Meeting ID: 890 9739 6259

Passcode: 027253

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